

MUSTANG BAND BOOSTERS

Meeting Minutes

June 1, 2015

Present: *Executive Board* members in attendance included, John Quinn, Danielle McDaniels, Linda Kozak, Gretchen Shearer, Robert Brandt, Marty Wronkiewicz, Dorothy Daniele, JoAnn Wiechec, Tom Roth, Kathy Seitz, Amy Burrows, Barb Rustik, Christy Gergits, Greg Hensel

General Board members in attendance included, Amy Piccoli, Galinda Tunney, Renee Hyzy

Also in attendance:

Call to Order - President (John Quinn):

The meeting was called to order by John Quinn at 7:03 p.m.

Student Report - Student Band President/Vice President (Kevin Camp/Olivia Porcaro)

Since Last Meeting

Spring Band Concerts

Graduation

Upcoming Events

Band Room Clean Up

Market Days

Anything for us?

Please remind students of June 8th band room clean up (11:30 - 1:00) - leadership team

JoAnn Wiechec requested that a sign-in sheet be placed out for service credit

Approval of Minutes - Recording Secretary (Danielle N. McDaniels):

Motion for Approval of the May 4, 2015 minutes by: Dorothy Daniele

Seconded by: Barb Rustik

Time of Approval: 7:11 p.m.

Treasurer's Report - (Linda Kozak):

Linda reported the following:

Total cash receipts during the month of May were \$16,398, while total cash disbursements during the same month were \$8,330.89.

The primary sources of cash were as follows:

2015-2016 Booster Fees & Marching Band Fees	\$10,450
Plant Sale Proceeds	844
New Your Trip Funding	801
Market Day	318
Winter Guard Payments	287
Spring Banquet Payments	2,841
Winter Guard Fundraisers	403
Meijer	104
Music Bowl Registrations	350

The major categories of payments during the Period were:

Chamber Music Fund (bassoon lessons)	308
Jazz Fund - Bob Lark	250
Achievement Awards/Class Awards	1,915
Drill Writer (2015)	4500
Shoes 2014	325
Marching Band Refunds	250
Spring Banquet	539
New York	125
Plant Sale	119

Band Director's Report - (Craig Roselieb):

Craig reported on the following:

2015 Marching Mustangs

- Registration currently sits at 136 and we are past the no refund date.
- BOA Trip - Performance time: Saturday between 3:00 and 4:45 pm. Sunday clinic time: 10 or 11 am
Schedule will allow for a 7 am CDS departure, back to the hotel by 11:00 pm EDS (15 hour max bus time per driver)
- Drum Majors - Smith-Walbridge Camp at EIU - July 12-17 - Emily White - \$350
Shoemaker Scholarship, Brandon McDaniels/Elizabeth Prazak - \$200 each for a

- summer camp scholarship, and \$150 each from Director's Discretionary Fund (to equal \$350 total for all).
- Brent Turner Workshop: June 15 - 17 \$3,300 to Brent Turner including travel and hotel expenses. Hotel arrangements must be made for him.
 - We will make available the online video for Activity Code Information in time to explain at the Parent Social on June 16
 - Marching Band Banquet Date added to calendar for Monday, November 9, 2015.
 - One rehearsal change due to September Open House adds one more meal to the marching band calendar on Friday, September 11.
 - Please confirm summer color guard equipment and uniform orders and how they are to be acquired.
 - Section Leader - Band Room Clean-up day is scheduled for Monday, June 8 from 9:45 am through 1pm

Music Bowl Things To Do

- Mark Samel - SMF Music Bowl Sponsorship for the 501-3C benefits - Samels met with Jim Rustik and Peggy Nuccio - update ? ? ?

Student Activities Office Info

- 2016 Winter Guard Contest at DGS - Date preferences applied for are 1) Sunday, February 14, 2) Sunday, February 28, 3) Sunday, March 6
- 2014-2015 Fund Raiser Profits will be reported online this week
- 2015-16 Fund Raisers will be applied for online this week

Band Director To-Do List - Other Stuff

- Kane County Cougars Game - Logistics - Forms, etc?
- Fine Arts Performance Calendar is now public online for all future concert dates, etc.

✓ Jazz Coordinator's Report (Gerri & Amy Piccoli):

May 18th - Jazz Ensemble performed at Jazz Showcase in Chicago with the DePaul University Jazz Band. Great Show and venue!

May 20th - Jazz Lab Band performance at Shanahan's. This was a rescheduled event since a performance at Mullen's was canceled due to a Blackhawks playoff game on May 21st.

May 26th - Jazz in the Park was relocated DGS North due to

President's Report - (John Quinn):

- ✓ John thanked all members for agreeing to take on their roles as Booster members.
- ✓ There are thoughts of possibly changing the band banquet from November 9th due to no school on Tuesday, 11/10 and Wednesday, 11/11.
- ✓ Should marching band students be exempt from P.E.?
- ✓ Charms end-of-the-year
- ✓ Open positions:
 - 1) Membership - looking for someone to shadow JoAnn this year and take over the role for the 2016/2017 school year.
 - 2) Uniforms - looking for one additional member.
 - 3) Color Guard - looking for one additional member.
 - 4) Fall Picture Coordinator
 - 5) Restaurant Fundraiser
 - 6) Medical Coordinator

Vice President of Ways & Means (Lynn Filla-Clark):

1. Market Day
 - a. April Market Day - Total: \$162.91 (Band: \$69.34; Student Accounts: \$93.57) (recognize this is low - the email notification for April went out late, and Market Day has moved its cutoff for orders to Tuesday night. The notification for June has gone out already - hopefully this will make a difference)
 - b. Next Band Market Day: June 13 (Galinda will not be out of town so Lynn will be filling in for her.)
 - c. Dates for July and August - July 11 and August
2. Restaurant Fundraiser
 - a. Chili's fundraiser ended yesterday (Sunday, 5/31) - waiting on results from Peggy
3. Kane County Cougars Game
 - a. Game date of Sunday after band camp (8/16)
 - b. The Marching Mustangs have been invited to perform the National Anthem at the game.
 - c. All performing students, staff, and attendees must purchase a ticket; all orders will be due by June 30. Orders can be mailed to the PO Box on the flier or turned into the Band Mailbox. All students that sell at least 4 tickets (including a ticket for the band student) will receive a raffle ticket for a cash prize.
4. Plant Sale -
 - a. Total Profits: \$6,069.12, split 50/50 between boosters and student accounts (\$3,034.56 to each!)

Fundraising requests – submitted to Craig. Final results of fundraiser for 2014/2015 school are in process – should have the final report to Craig later

Vice President of Membership- (JoAnn Wiechec):

JoAnn reported on the following:

Marching Band 2015-2016

To-date, 127 students have made some amount of financial commitment to join the Marching Mustangs for the new season, plus 1 student who received a marching band scholarship but submitted no payment of their own. There are currently 37 incoming freshman and 8 new (non-freshman) members that have submitted at least one payment.

No payment has been received from 7 former students (6 color guard, and 1 band). Mr. Roselieb also has two additional students on his attendance roster, 1 incoming freshman, and 1 non-freshman, however no paperwork or payment has been submitted.

Individual emails continue to be sent out in an attempt to get past due forms and payments submitted. A checklist itemizing what is missing from each student will be included in the applicable student’s folders that will be distributed at the parent social night.

A color guard roster has still not been provided.

The date for refunds to be granted has passed, however, the roster may still fluctuate a bit especially since some members have only submitted a \$50 intent deposit.

Financial activity for marching band fees:

\$29,750.00	Beginning balance 5/2/15
2,300.00	Deposits – given to Treasurer at Booster meeting
(50.00)	Marching fee adjustment – NSF check
300.00	Transfers from student accounts for marching fees
1,400.00	Marching band scholarships applied to marching fees
<u>\$33,700.00</u>	Balance as of 5/30/15

General Band 2015-2016

Membership Dues:

There are currently 11 families that have become contributing members of the Band Boosters for the upcoming 2015-2016 school year.

\$ 450.00	Beginning balance 5/2/15
100.00	Deposits given to Treasurer at Booster meeting
<u>\$ 550.00</u>	Balance as of 5/30/15

General Band 2014-2015

There are 69 families that were contributing members of the Band Boosters for the 2014-2015 school year.

Membership Dues:

\$ 3,450.00	Balance on 5/2/15
0.00	Deposits
<u>\$ 3,450.00</u>	Balance on 5/30/15

Additional Donations received:

\$ 300.00	Balance on 5/2/15
0.00	Deposits
<u>\$ 300.00</u>	Balance on 5/30/15

This section, General Band 2014-2015, will be removed from future membership reports. Only the upcoming school year, 2015-2016, will be reported.

Vice President of Music Bowl- (Peggy Nuccio/Tom Roth):

Peggy reported on the following:

There are currently 18 bands signed up. Glenbrook South and Antioch are the most recent bands to sign up. 5 - A, 7 - AA, 6 - AAA

The judging panel is complete. We are working on the Parent Social on June 16 at 7:30 pm. Please provide 1 - 2 dozen finger treats to share at the social. Please come and mingle with the new families. A flier will be distributed this week to all marching band families.

All 13 judged have been secured. Five contracts have been received.

Vice President of Student Accounts- (Kathy Seitz):

Kathy reported on the following:

The balance of Student Accounts as of May 1, 2015 was \$6,086.69

Revenue in May includes:

\$185.21 from February Market Day Sales

\$2,936.13 from Plant Sales

\$1,400.00 from Marching Band Scholarships

Expenses in May include:

\$100.00 for Marching Mustang Payments

The balance in Student Accounts as of May 31, 2015 is \$10,508.03

Vice President of Uniforms (Barb Rustik, Leah Gurnic, Blake Murry)

Barb reported on the following:

The Uniform Committee met on Tuesday, May 19 at 5:45pm along with Tom Roth to begin organizing the loft for the upcoming season. Primary goal that evening was for the uniform committee to reunite garment bags used for the New York trip to their assigned marching band student.

With both old and new marching uniforms at the dry cleaners the committee ended the evening with the opportunity to give the loft a quick mopping. Needless to say, a more professional/deep cleaning of the loft floor is necessary.

The Uniform Committee is asking all committees who use the loft to be mindful that items removed for an event/performance be returned to a location in order to maximize storage space. Also, they request that an adult be present in the loft to supervise students when they are assigned to return items.

The uniform committee still needs one parent to join the team.

Lastly, as of this writing, uniforms are ready to be returned around the 10th of June; however, they have asked that the cleaners hold them until Tuesday, June 16 when a full day is scheduled at school (per the calendar) with band members, which will make delivery of the uniforms to the loft easier for everyone.

Announcements (John Quinn):

The next meeting is scheduled for Monday, August 3, 2015 - Room D180 - 7:00 p.m.

Adjournment (John Quinn):

The meeting was adjourned at 8: 20 p.m.